

AGENDA – FEBRUARY 3, 2022
SOUTHWEST COLORADO OPIOID REGIONAL COUNCIL
ZOOM (VIRTUAL) 10:30AM

- A. Meeting was called to order at 10:30am- Liz Smith, Chair presiding. In attendance: Liz Smith, Chair; Carol Friedrich, Vice Chair, Sue Hansen, Secretary/Treasurer, Kari Commerford, John Baier, Greg Levine, Bill Masters, Hilary Cooper, Jen Sherwood, and Non-voting members: Mary Beth Kelly, Sarah Stangbye, Dr. John Tarr, Cory Jenkins, John Pandolpho, Dr. Paul Hokemeyer, Judge Steve Patrick, Doug Harshaw and facilitator Sarah Lampe
- B. Minutes discussion and reminder minutes are posted on website. Suggestion to table January minutes until March. Greg Levine made a motion to approve the minutes, Hilary Cooper seconded the motion. Motion passed.
Action Item: Sue will post upcoming meeting minutes on the website for review at <https://swcorc.com/>. Liz will include a link in the meeting agendas.
- C. Retreat discussion in regards to in-person retreat
Action item: Sue will reach out to the Ute Indian Museum for specifics on hybrid meeting and Sarah will bring items to help administer a hybrid retreat.

Meeting protocol recommendation – take an antigen test before coming, stay home if sick, and wear a mask.

Doors open at 9am. The retreat will start at 9:30am

- D. Financial considerations for retreat discussion
10 percent of facilitator grant (\$2,000). Montrose County covered the cost of the location. Suggestion is to brown-bag or submit orders to the same place, each county dives up incidental costs for the time being.
Action Item: Kari Commerford will reach out to Sue Hansen with the potential to cover lunch costs through a grant. If funds are not available, Montrose County will cover.
- E. SWCORC 2-Year Plan presentation <https://swcorc.com/wp-content/uploads/2022/02/020322-SWCORC-Presentation-1.pdf>
- a. Review End Goals
 - Per interviews looking at a two year regional plan for all funding opportunities beyond the settlement money
 - General consensus to use the tool for decision making
 - b. Review Concerns
 - i. What excites you regarding the council
 1. Consensus to not do the same old thing
 2. Recover and treatment opportunities are missing in the slide
 3. Other factors that may affect health i.e transportation, education, etc
 - ii. What concerns you regarding the council

1. There will not be enough funding
- c. Decision making parameters
 - i. Exercise using jam board
<https://jamboard.google.com/d/1DD2QbtdCvQLOuLGxQKyAiR2Y2LvUvMbfEkpfxrVXSI/viewer?f=2>
- d. Define purpose for in person meeting
- e. Next step
 - i. Materials to review –summary of interviews and finding and high level strategy proposal
 - ii. Attend the retreat doors open at 9am and meeting should start at 9:30am

Action Item: Liz/Sarah will be sending out additional logistics and cohesive email
Everyone go into the invite and accept or decline for meal count or email Liz

Sue will post presentation to the website

Request to put the Jam Board link in the minutes. It will be present in the presentation slides from Sarah.

F. No citizens comments

G. Next Meeting

Discussion regarding inviting Center for Mental Health and Paul to the retreat.

Action Item: Sarah will send Paul an email invite to the retreat

H. Meeting adjourned at 12:31pm